



VIRTUAL/TELECONFERENCE MEETING

COSMETOLOGY EXAMINING BOARD

Room 121A, 1400 East Washington Avenue, Madison

Contact: Brittany Lewin (608) 266-2112

March 2, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:30 AM

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of February 02, 2015**
- C. Administrative Matters**
 - 1) Staff Updates
- D. Legislative and Administrative Rule Matters - Discussion and Consideration**
 - 1. Review Preliminary Draft Rule Regarding Cos 5 Course of Instruction
 - 2. Review Preliminary Draft Rule Regarding Cos 1 to 11 Cosmetology Schooling Licensure and Practice Requirements
 - 3. **APPEARANCE-** Doug Schoon
- E. Informational Items**
 - 1. Surrounding States Laws
 - 2. Nail Reference Material
- F. Deliberation on Items Added After Preparation of Agenda:**
 - 1) Introductions, Announcements and Recognition
 - 2) Administrative Updates
 - 3) Education and Examination Matters
 - 4) Credentialing Matters
 - 5) Practice Matters
 - 6) Legislation/Administrative Rule Matters
 - 7) Liaison Reports
 - 8) Disciplinary Matters
 - 9) Presentations of Petitions for Summary Suspension
 - 10) Presentation of Proposed Stipulations, Final Decisions and Orders
 - 11) Presentation of Proposed Decisions
 - 12) Presentation of Interim Orders

- 13) Petitions for Assessments
- 14) Petitions to Vacate Orders
- 15) Petitions for Designation of Hearing Examiner
- 16) Requests for Disciplinary Proceeding Presentations
- 17) Motions
- 18) Petitions
- 19) Appearance from Requests Received or Renewed
- 20) Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

H. Case Closings

- 1. 13 BAC 096 M.M.D.
- 2. 13 BAC 151 SSRS; S.R.R; K.T.F; K.S.I.
- 3. 14 BAC 056 G.C., C.L.G.
- 4. 14 BAC 077 K.E.

I. Proposed Stipulation and Final Decision and Order

- 1. 13 BAC 096 M.M.D.
- 2. 13 BAC 096 S.A.G.

J. Proposed Stipulation, Final Decision and Order of Default

- 1. 13 BAC 135 D.H.N; H.N

K. Case Status Report

L. Deliberation of Items Added After Preparation of the Agenda

- 1) Monitoring Matters
- 2) Administrative Warnings
- 3) Review of Administrative Warnings
- 4) Proposed Stipulations, Final Decision(s) and Order(s)
- 5) Proposed Final Decisions and Orders
- 6) Orders Fixing Costs/Matters Related to Costs
- 7) Petitions for Summary Suspension
- 8) Petitions for Re-hearings
- 9) Complaints
- 10) Case Closings
- 11) Education and Examination Matters
- 12) Credentialing Matters
- 13) Application Issues and/or Reviews
- 14) Appearances from Requests Received or Renewed
- 15) Motions
- 16) Citations

M. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.